

Notice of Meeting

CABINET

Tuesday, 11 December 2018 - 7:00 pm
Council Chamber, Town Hall, Barking

Members: Cllr Darren Rodwell (Chair); Cllr Saima Ashraf (Deputy Chair) and Cllr Dominic Twomey (Deputy Chair); Cllr Sade Bright, Cllr Evelyn Carpenter, Cllr Cameron Geddes, Cllr Syed Ghani, Cllr Margaret Mullane, Cllr Lynda Rice and Cllr Maureen Worby

Date of publication: 3 December 2018

Chris Naylor
Chief Executive

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Please note that this meeting will be webcast, which is a transmission of audio and video over the internet. Members of the public who attend the meeting and who do not wish to appear in the webcast will be able to sit in the public gallery on the second floor of the Town Hall, which is not in camera range.

Webcast meetings can be viewed at <https://www.lbbd.gov.uk/council/councillors-and-committees/meetings-agendas-and-minutes/overview/>.

AGENDA

1. Apologies for Absence

2. Declaration of Members' Interests

In accordance with the Council's Constitution, Members are asked to declare any interest they may have in any matter which is to be considered at this meeting.

3. Minutes - To confirm as correct the minutes of the meeting held on 13 November 2018 (Pages 3 - 12)

4. Budget Monitoring 2018/19 - April to October (Month 7) (Pages 13 - 25)

5. Dedicated Schools Budget and School Funding Formula 2019/20 (Pages 27 - 37)

- 6. Pan London Procurement of Temporary Accommodation Hub - Capital Letters (Pages 39 - 51)**
- 7. Procurement of Data Analytics and Predictive Modelling for Children's, Homelessness and Adult Services (Pages 53 - 62)**
- 8. Sale of Council-Owned Shared Ownership Properties at Leys Estate (Phase 2) (Pages 63 - 66)**
- 9. Robert Clack School Lymington Fields Site Sub-Station Lease (Pages 67 - 71)**
- 10. Purchase of Welbeck Wharf, 8 River Road, Barking (Pages 73 - 87)**
Appendix 3 to the report is in the private section of the agenda at Item 16.
- 11. Institutional Funding Proposal - Hotel Investment (Pages 89 - 103)**
Appendices 2 - 8 to the report are in the private section of the agenda at Item 17.
- 12. Corporate Plan 2018-2022 - Quarter 2 Performance Reporting (Pages 105 - 185)**
- 13. Debt Management Performance and Write-Offs 2018/19 (Quarter 2) (Pages 187 - 200)**
- 14. Any other public items which the Chair decides are urgent**
- 15. To consider whether it would be appropriate to pass a resolution to exclude the public and press from the remainder of the meeting due to the nature of the business to be transacted.**

Private Business

The public and press have a legal right to attend Council meetings such as the Cabinet, except where business is confidential or certain other sensitive information is to be discussed. The items below are in the private part of the agenda as they contain commercially confidential information which is exempt from publication under paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 (as amended) and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

- 16. Appendix 3: Purchase of Welbeck Wharf, 8 River Road, Barking (Pages 201 - 204)**
- 17. Appendices 2 - 8: Institutional Funding Proposal - Hotel Investment (Pages 205 - 281)**
- 18. Any other confidential or exempt items which the Chair decides are urgent**